



MILILANI/ WAIPIO/ MELEMANU NEIGHBORHOOD BOARD NO. 25

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 406 • HONOLULU, HAWAII, 96813
PHONE (808) 768-3710 • FAX (808) 768-3711 • INTERNET: <http://www.honolulu.gov/nco>

REGULAR MEETING AGENDA WEDNESDAY, OCTOBER 26, 2016 MILILANI RECREATION CENTER III 95-281 Kaloapau Street 7:30 p.m.

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE – Dick Poirier, Chair

II. APPROVAL OF REGULAR MEETING MINUTES OF SEPTEMBER 28, 2016.

III. COMMUNITY FORUM

- Honolulu Fire Department
- Honolulu Police Department
- Military – Combat Aviation Brigade, 25th Infantry Division
- Board of Water Supply
- Other Community Concerns

IV. PUBLIC FORUM

- Update on the 2016 Mililani Holiday Parade: Marisa Masuda, PCF International
- Update on the Upcoming Hawaii Open Tournament, a Women's Tennis Association (WTA) Event: Alicia Fitzpatrick, Director of Sales and Marketing Pro Tennis Group, LLC
- Comprehensive Community Impact Assessment and Analysis regarding Troop Reductions at Schofield Barracks/ Fort Shafter: Tracy Lestochi, Weston Solutions, Inc.
- Introduction to the Central Oahu Transportation Planning Study: Chris Clark, Acting Executive Director, Oahu Metropolitan Planning Organization

V. REPORTS OF PUBLIC OFFICIALS

- Governor David Ige's Representative – Keith Kawaoka, Deputy Director, State Department of Health
- Mayor Kirk Caldwell's Representative – Tracy Kubota, Deputy Director, Department of Enterprise Services
- Councilmember Ron Menor
- Senator Michelle Kidani
- Representative Ryan Yamane
- Representative Beth Fukumoto
- Representative Lauren Matsumoto

VI. COMMITTEE AND OTHER REPORTS

- Treasurer's Report – Charlie Remington
- Planning & Zoning/Transportation – Karen Loomis, Chair
- Recreation – Rodney Park, Chair
- Civil Defense/Military – Danielle Bass, Chair
- Education – Emil Svrcina, Chair
- Solid Waste/Hickam POL – Michael Dau, Chair
- Health & Safety/Public Health – Pua Iuli, Chair
- Recognition/Service Awards – Trevor Nagamine, Chair

- Publicity/Public Relations – Marion Poirier, Chair
 - Telecommunications/Website – Sabrina Gustafson, Chair
 - Hawaii State Legislature – Ann Freed, Chair
 - Chair's Report

VII. NEW BUSINESS

- Resolution in Support of the Hawaii Open Tournament, a Women's Tennis Association (WTA) Event (Michael Dau)
- Resolution Urging the Honolulu Police Department to Include the Mapping of Violent Crimes on the HPD Website (Marilyn Lee)

VIII. ANNOUNCEMENTS

- Next Regular Board Meeting – The next regular Mililani/Waipio/Melemanu Neighborhood Board No. 25 meeting will be held on Wednesday, November 23, 2016 at Mililani Recreation Center III (95-281 Kaloapau Street) at 7:30 p.m.
- Broadcasts – Videotape of Board meetings are scheduled to be shown on `Olelo Focus 49 every second Thursday at 9:00 a.m. and every first and third Saturday at 9:00 a.m.

IX. ADJOURNMENT

If you would like to receive this Board's agenda and minutes, please contact the Neighborhood Commission Office, Honolulu Hale, Room 406, Honolulu, HI 96813; call Neighborhood Assistant James Skizewski at 768-3705 or e-mail at james.skizewski@honolulu.gov, fax 768-3705 to be added to the mailing list or visit www.honolulu.gov/nco/index1.htm.

Any individual wishing to attend a Neighborhood Board meeting who has questions about accommodations for a physical disability or a special physical need should call the Neighborhood Commission Office at 768-3710 between 8:00 a.m. and 4:00 p.m., at least 24 hours before the scheduled meeting.



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